



HJC SECRETARIAL SERVICES LTD.

907570246

## Director Information

|                                    |                               |                    |           |
|------------------------------------|-------------------------------|--------------------|-----------|
| <b>Title</b>                       |                               | <b>Honours</b>     |           |
| <b>Name</b>                        | HJC SECRETARIAL SERVICES LTD. | <b>Number</b>      | 907570246 |
| <b>Postcode</b>                    |                               | <b>Address</b>     |           |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                             |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------|----------|----------------------|------------|------------|-------------------|
| DEARFIELD LIMITED          | 05973605 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| TIPTON LIMITED             | 05973589 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CANEY LIMITED              | 05973606 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CARRON ENTERPRISES LIMITED | 05973194 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| LAKEVIEW EUROPE LIMITED    | 05973602 | Company is dissolved | 20/10/2006 | 29/11/2006 | Company Secretary |
| ALPINUS LIMITED            | 05973588 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| MILTON EUROPE LIMITED      | 05973614 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| ARMADALE EUROPE LIMITED    | 05973203 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CALLANDER LIMITED          | 05973196 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CLYDE EUROPE LIMITED       | 05973193 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| GREYVILLE LIMITED          | 05973587 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| FORT ROCK LIMITED          | 05973578 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| BILSTON EUROPE LIMITED     | 05973403 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| SALINA EUROPE LIMITED                | 05973576 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| RAPID EUROPE LIMITED                 | 05973577 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| DUNBAR ENTERPRISES LIMITED           | 05973200 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| AMERICUS LIMITED                     | 05973579 | Company is dissolved | 20/10/2006 | 30/11/2006 | Company Secretary |
| ROSEWELL EUROPE LIMITED              | 05973191 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| NEW PINE LIMITED                     | 05973591 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| GIFFORD EUROPE LIMITED               | 05973199 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| PRESTWICK ENTERPRISES LIMITED        | 05973192 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| STIRLING EUROPE LIMITED              | 05973190 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| CONCORD EUROPE LIMITED               | 05973592 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| MILDRED LIMITED                      | 05973584 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| LIVINGSTON EUROPE LIMITED            | 05973404 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| NEWTON EUROPE LIMITED                | 05973590 | Company is dissolved | 20/10/2006 | 18/12/2006 | Company Secretary |
| H&F HOLDING LIMITED                  | 05965362 | Company is dissolved | 12/10/2006 | 18/12/2006 | Company Secretary |
| TVCB LIMITED                         | 05963517 | Company is dissolved | 11/10/2006 | 18/12/2006 | Company Secretary |
| EGGM LIMITED                         | 05963950 | Company is dissolved | 11/10/2006 | 18/12/2006 | Company Secretary |
| STEWART CONSULTANCY LIMITED          | 05962535 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| PRONTO ASSOCIATES LIMITED            | 05962559 | Company is dissolved | 10/10/2006 | 30/01/2008 | Company Secretary |
| CENTURY FINANCIAL MANAGEMENT LIMITED | 05962578 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| PORTOCASA 1 LIMITED                  | 05962567 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| TRANS ENTERPRISES LIMITED            | 05962557 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| PANTAR FINANCIAL SERVICES LIMITED | 05962602 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| QUINTILION INVESTMENTS LIMITED    | 05962544 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| TRENDO LIMITED                    | 05962597 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| QUINDO TRADE LIMITED              | 05962587 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| LUCENA LIMITED                    | 05962580 | Company is dissolved | 10/10/2006 | 21/12/2006 | Company Secretary |
| LUNA WORLDWIDE LIMITED            | 05962569 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| NORTHLIGHT TRADE LIMITED          | 05962596 | Company is dissolved | 10/10/2006 | 28/09/2007 | Company Secretary |
| WHITNEY PROMOTIONS LIMITED        | 05962553 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| GLOFORCA LTD                      | 05962573 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| ROSARIO LIMITED                   | 05962601 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| OREA TRADING COMPANY LIMITED      | 05962593 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| PANDAN LIMITED                    | 05962590 | Company is dissolved | 10/10/2006 | 08/12/2006 | Company Secretary |
| OMNIBUS EUROPE LIMITED            | 05962561 | Company is dissolved | 10/10/2006 | 09/05/2008 | Company Secretary |
| SOROCCO LIMITED                   | 05962604 | Company is dissolved | 10/10/2006 | 26/10/2006 | Company Secretary |
| ULYSSES EUROPE LIMITED            | 05962548 | Company is dissolved | 10/10/2006 | 10/08/2007 | Company Secretary |
| KIRKWOOD EUROPE LIMITED           | 05961799 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| TINGLOY LIMITED                   | 05962558 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| SUN CITY SERVICES LIMITED         | 05962556 | Company is dissolved | 10/10/2006 | 30/01/2008 | Company Secretary |
| UNISAN EUROPE LIMITED             | 05962552 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| LANYARD TRADING COMPANY LIMITED   | 05962575 | Company is dissolved | 10/10/2006 | 30/01/2008 | Company Secretary |
| PASTRANA LIMITED                  | 05962608 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| SOLANO INDUSTRIES LIMITED      | 05962541 | Company is dissolved | 10/10/2006 | 18/12/2006 | Company Secretary |
| CRYSTAL TREND LIMITED          | 05948245 | Company is dissolved | 27/09/2006 | 18/12/2006 | Company Secretary |
| HEALTHCENTERS LIMITED          | 05932996 | Company is dissolved | 12/09/2006 | 18/12/2006 | Company Secretary |
| EYEMAZING LIMITED              | 05931129 | Company is dissolved | 11/09/2006 | 18/12/2006 | Company Secretary |
| SWOOT INTERNATIONAL LIMITED    | 05930844 | Company is dissolved | 11/09/2006 | 18/12/2006 | Company Secretary |
| PELSONJES LTD                  | 05930262 | Company is dissolved | 11/09/2006 | 18/12/2006 | Company Secretary |
| HEALTHCENTRES EUROPE LIMITED   | 05929696 | Company is dissolved | 08/09/2006 |            | Company Secretary |
| ESPRIT-UN LTD.                 | 05924854 | Company is dissolved | 05/09/2006 | 18/12/2006 | Company Secretary |
| JAEGRES ENTERPRISES LTD        | 05507034 | Company is dissolved | 04/09/2006 | 18/12/2006 | Company Secretary |
| CLEARSTAYS LIMITED             | 05918220 | Company is dissolved | 29/08/2006 | 18/12/2006 | Company Secretary |
| MANNENMODE LIMITED             | 05916422 | Company is dissolved | 25/08/2006 | 18/12/2006 | Company Secretary |
| GASTRO-TREND-NEDERLAND LIMITED | 05915515 | Company is dissolved | 24/08/2006 | 18/12/2006 | Company Secretary |
| GASTRO-TREND-HOLDING LIMITED   | 05914121 | Company is dissolved | 23/08/2006 | 18/12/2006 | Company Secretary |
| BRANDSCIENTISTS LIMITED        | 05911159 | Company is dissolved | 21/08/2006 | 18/12/2006 | Company Secretary |
| SPOOM BEHEER LIMITED           | 05903809 | Company is dissolved | 11/08/2006 | 11/12/2006 | Company Secretary |